AMADOR RESOURCE CONSERVATION DISTRICT
Board of Directors Meeting Agenda

Tuesday,10 November 2026

Time: *4:15pm - 6:00pm* **Location:** *12200-B Airport Rd, Jackson CA 95642*

Virtual attendance via video conference available via Microsoft Teams:
Meeting Link: https://shorturl.at/HUAOb Meeting ID: 253 928 575 091 9 Passcode: Kf6XX9aA

ARCD Directors: Steve Cannon, Dan Port, Dr. Kelsi Williams, Amber Gardner
Executive Director: Amanda Watson

Approval of agenda for this date, and any and all off-agenda items, must be approved by the Board of Directors
Pursuant to Para 5495.2 of the government code. Oral communications by the public for items not appearing on the agenda
consideration of "emergency or "subsequent need" items not appearing on the agenda
cal. gov`t code 54954.2(b)(2).

Item #	Topic
1	**Public Comment:** The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items not listed on the agenda.
2	**Consent Agenda*:** The following items are expected to be routine/non-controversial. Items will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed for later discussion. 1. Approval of Agenda 2. Approval of Past Meeting Minutes: Sep 2026 Board Meeting 3. SAWQA Report 4. Financial Report
3	**Warrant Summary***- *Dana Simpson*
4	**Speak-Off Award**
5	**NRCS Report –** *Sonya Miller*
6	**La Mel Fuel Break Notice of Exemption Approval*-** *Amanda Watson/Tamryn Zahradka*
7	**Executive Director Report** – *Amanda Watson*
8	**Central Sierra Conservation Hub Update –** *Anna Mariscal*
9	**Education Committee –** *Kelsi Williams*
10	**Organization Development Committee Update** – *Amanda Watson*
11	**Board Recruitment**
12	**Adjourn**
Next ARCD Board of Directors Meeting: December 8th, 2026, 4:15 - 6pm	

***ACTION ITEM**